**VDT: Board Resolution**

On January 30, 2024, Binh Tay Steel Wire Netting JSC announced Resolution No. 03/NQ-HDQT-VDT as follows:

Article 1: Approve the purchase and sale of goods between Binh Tay Steel Wire Netting JSC and affiliated persons of major shareholders (attached Appendix - List of transactions with companies in the Vietnam Steel Corporation system).

Article 2: This Resolution takes effect from the date of its signing. The Board of Directors assigned the Managing Director of the Company to organize the implementation to ensure completion of the proposed plan.

Appendix  
List of transactions with Companies in the system of Vietnam Steel Corporation

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of customers | Purchased by the Company | | | Sold by the Company | | | Total expected transaction value (Billion VND) |
| Name of goods | Volume (tons) | Expected transaction value (Billion VND) | Name of goods | Volume (tons) | Expected transaction value (Billion VND) |
| 1 | VNSTEEL - VICASA JSC |  |  |  | Iron and steel of all kinds | 40 | 0.5 | 0.5 |
| 2 | Thu Duc Steel JSC | Iron and steel of all kinds | 0.5 | 0.04 | Iron and steel of all kinds |  |  | 0.04 |
| 3 | Nha Be Steel JSC | Iron and steel of all kinds |  |  | Iron and steel of all kinds | 2.5 | 0.05 | 0.05 |
| 4 | Mechanical Engineering & Metallurgy Joint Stock Company |  |  |  | Iron and steel of all kinds | 3 | 0.06 | 0.06 |
| 5 | Vingal – Vnsteel Industries Joint Stock Company |  |  |  | Iron and steel of all kinds | 150 | 3 | 3 |
| 6 | NIPPOVINA CO., LTD | Rent warehouse, corrugated iron |  | 0.8 | Iron and steel of all kinds | 2.5 | 0.05 | 0.85 |
| 7 | Vietnam Steel Corporation | Rent Transformers |  | 0.05 |  |  |  | 0.05 |
| 8 | VNSTEEL - HOCHIMINH CITY METAL CORPORATION | Iron and steel of all kinds | 750 | 11 |  |  |  | 11 |